TOWN OF DANDRIDGE, TENNESSEE BOARD OF MAYOR AND ALDERMEN Regular Meeting 11 June 2019

I. PUBLIC HEARING

 Ordinance No.18/19-13 Amending the Zoning Ordinance, Chapter 6, Section 14, Adding a Reference to TN State Law Regarding Sober-Living Homes and Their Relation to Zoning, Protection Under the Federal Fair Housing Act

No comments

Ordinance No.18/19-14 Adopting the Updated Reprint of the Dandridge Digital Zoning Map

No comments

 Ordinance No.18/19-15 Revise Title 8 Chapter 2 of the Dandridge Municipal Code (Alcoholic Beverages – Beer – Limitation on Permits Issued)

No comments

• Ordinance No.18/19-16 FY18/19 Budget Amendment

No comments

• Ordinance No.19/20-01 FY19/20 Budget

No comments

Ordinance No.19/20-02 Revising the Water and Sewer Rates of the Town of Dandridge

No comments

II. CALL TO ORDER

- **A.** The Dandridge Board of Mayor and Aldermen (BMA) met in a regular session at the Dandridge Police Department/Public Works Building in Dandridge, Tennessee on Tuesday, the 11th day of June 2019.
- **B.** Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order immediately following the Beer Board Meeting.

III. ROLL CALL

- **A.** A roll call of the BMA was conducted with the following members responding:
 - Mayor GEORGE GANTTE
 - Alderman MIKE CHAMBERS
 - Alderman JEFF DEPEW
 - Alderman JESSICA ELDER
 - Alderman MARIANNE REESE

ABSENT: Vice-Mayor TODD KESTERSON Alderman MIKE NELSON

B. A quorum being present, the following business was conducted and entered on the record:

The Pledge and Invocation was led by DWMF Superintendent Mike Norton.

IV. READING OF THE MINUTES

It came on a motion by Alderman ELDER, seconded by Alderman REESE, to approve the Regular Session minutes of the May 14, 2019 meeting as written.

On a voice vote, the motion passed unanimously, and was so ordered.

V. PUBLIC PRESENTATIONS

None presented.

VI. PRESENTATION OF PETITIONS, MEMORIALS, REMONSTRANCES, AND COMMUNICATIONS

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

None presented.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u> <u>BMA Acct:</u> \$1,701,509.98 <u>Drug Fund Balance:</u> \$ 57,114.83 DVFD Balance: \$425,224.17

IX. CONSENT AGENDA

- Approve Surplus of Town Property
- June Jubilee Street Closure Request

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to approve all items within the consent agenda.

On a voice vote, the motion passed unanimously, and was so ordered.

X. PRESENTATION OF ORDINANCES AND RESOLUTIONS

• Final Reading of **Ordinance No.18/19-13** Amending the Zoning Ordinance, Chapter 6, Section 14, Adding a Reference to TN State Law Regarding Sober-Living Homes and Their Relation to Zoning, Protection Under the Federal Fair Housing Act

It came on a motion by Alderman ELDER, seconded by Alderman REESE, to approve Ordinance No. 18/19-13 on final reading.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS AYE Alderman REESE AYE
Alderman DEPEW AYE Mayor GANTTE AYE
Alderman ELDER AYE

On a roll call vote, the motion passed unanimously, and was so ordered.

• Final Reading of Ordinance No.18/19-14 Adopting the Updated Reprint of the Dandridge Digital Zoning Map

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve Ordinance No. 18/19-14 on final reading.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	AYE	Alderman REESE	AYE
Alderman DEPEW	AYE	Mayor GANTTE	AYE
Alderman ELDER	AYE		

On a roll call vote, the motion passed unanimously, and was so ordered.

 Final Reading of Ordinance No.18/19-15 Revise Title 8 Chapter 2 Section 215 of the Dandridge Municipal Code (Alcoholic Beverages/Beer/Limitation on Permits Issued)

It came on a motion by Alderman ELDER, seconded by Alderman REESE, to approve Ordinance No. 18/19-15 on final reading.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	AYE	Alderman REESE	AYE
Alderman DEPEW	AYE	Mayor GANTTE	AYE
Alderman ELDER	AYE	·	

On a roll call vote, the motion passed unanimously, and was so ordered.

• Final Reading of **Ordinance No.18/19-16** FY18/19 Budget Amendment

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to approve Ordinance No. 18/19-16 on final reading.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	AYE	Alderman REESE	AYE
Alderman DEPEW	AYE	Mayor GANTTE	AYE
Alderman ELDER	AYE		

On a roll call vote, the motion passed unanimously, and was so ordered.

Final Reading of Ordinance No.19/20-01 FY19/20 Budget

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve Ordinance No. 19/20-01 on final reading.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	AYE	Alderman REESE	AYE
Alderman DEPEW	AYE	Mayor GANTTE	AYE
Alderman FL DER	AYE	-	

On a roll call vote, the motion passed unanimously, and was so ordered.

Final Reading of Ordinance No.19/20-02 Revising the Water and Sewer Rates of the Town of Dandridge

It came on a motion by Alderman REESE, seconded by Alderman CHAMBERS, to approve Ordinance No. 19/20-02 on final reading.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	AYE	Alderman REESE	AYE
Alderman DEPEW	AYE	Mayor GANTTE	AYE
Alderman ELDER	AYE		

On a roll call vote, the motion passed unanimously, and was so ordered.

XI. OLD BUSINESS

None presented.

XII. NEW BUSINESS

• Ridley Property Appraisal

Bank requires two appraisals; one for the property the town will be purchasing and one for property left for the Ridley's. The Purchase and Sales agreement includes the purchase being contingent on a clear title with the Town's appraisal portion to be paid at closing and the Town being listed as an intended user on the appraisal.

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve the Purchase and Sales agreement with a \$20,000 purchase price.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	NO	Alderman REESE	AYE
Alderman DEPEW	AYE	Mayor GANTTE	AYE
Alderman ELDER	AYE		

On a roll call vote, the motion passed 4-1, with Alderman CHAMBERS voting NO, and was so ordered.

- Appointments to Dandridge Regional Planning Commission
 - O Cecil Franklin (term expires 6/30/19)
 - o Stephanie Churchwell for Rusty Whillock (term expires 6/30/19)

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to approve the Mayor's recommendations for Planning Commission.

On a voice vote, the motion passed unanimously, and was so ordered.

• Town Administrator Employment Agreement (July 1, 2019 – June 30, 2020)

TA evaluations will be conducted annually instead of every six months. TA salary will increase by 5%.

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve the TA employment agreement with the above-mentioned changes.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	AYE	Alderman REESE	AYE
Alderman DEPEW	AYE	Mayor GANTTE	AYE
Alderman ELDER	AYE	•	

On a roll call vote, the motion passed unanimously, and was so ordered.

XIII. MISCELLANEOUS

- Boys & Girls Club donation request of \$2,500. This item will be placed on the next regular scheduled meeting agenda (July) for consideration.
- Fire Chief Andy Riley:
 - The new fire engine is in Nashville where performance evaluation tests will be conducted before delivery. Will be delivered to Dandridge probably Thursday/Friday to be equipped by their fleet mechanic.
 - Fireworks will be sold out of Station 2 beginning June 21st July 4th.
 - Have received an outstanding response on donation request mailouts. Currently reports of receiving approximately \$65,000 with donations still coming in.
- Town Administrator Matt Rudder:
 - Field of Dreams newly purchased property trees are down and markers are in place to remove and reinstall the fence.
 - Orange fencing at 1st TN Bank is in place for a road bore for the new water line connection. Service connections are almost complete.
 - o Jefferson County should approve the property swap at the Field of Dreams. This should expand the park area a little over 3 acres for \$8,000.
 - o June Jubilee will be held Saturday, June 15th, 10:00 a.m. − 7:00 p.m.

XIV. ADJOURNMENT

It came on a motion by Alderman ELDER, seconded by Alderman CHAMBERS, that the meeting of June 11, 2019 be adjourned.

On a voice vote, the motion passed unanimously, and was so ordered.

	ATTEST:		
George Gantte, Mayor MINITES-BMA-061119		Cathy Dixon Town Recorder	